

# UTAH COUNTIES INDEMNITY POOL

## BOARD OF TRUSTEES MEETING

Wednesday, March 14, 12:00 p.m.

UCIP Offices, 10980 S. Jordan Gateway, South Jordan, UT

## AGENDA

12:00 Lunch Provided

1:00 Call to Order Kay Blackwell

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### ITEM ACTION

1	Review/Excuse Board Members Absent	Kay Blackwell
2	Approve January 19, 2012 Meeting Minutes	Steve Wall
3	Ratification and Approval of Payments and Credit Card Transactions	Steve Wall
4	Review/Approve Appraisal Request for Proposals	Johnnie Miller
5	Review/Approve Actuarial Report	Johnnie Miller
6	Review Draft Year-End Financial Statements	Sonya White
7	Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual	Kay Blackwell
8	Action on Personnel Matters	Kay Blackwell
9	Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation	Kay Blackwell
10	Action on Litigation Matters	Kent Sundberg

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### INFORMATION

11	Review of New Website	Sonya White
12	Chief Executive Officer's Report	Johnnie Miller
13	Other Business	Kay Blackwell

Electronic Meeting Notice: 888-447-7153, Participant Passcode: 2261240